

AGENDA FOR August 20, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, August 20, 2003 at **8:30 a.m.**, in the **City of Grass Valley Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. June 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

Note: Staff is waiting for the State to complete its 2002/03 FY deposits of Local Transportation Funds with the Nevada County Treasurer in order to determine all receivables and fund balances in the July financial reports, which will then be included in the September 17th agenda packets.

2. Correspondence:

- * A. City of Grass Valley - Letter to Caltrans District 3 Director, Jody Lonergan, expressing the City's perspective and priorities on Nevada County projects. 6/27/03, File 1030.3.2.1.
- * B. Letter from Jerry Mehrens - Expresses concern with the difference in the hourly cost between Gold Country Stage and Gold Country Telecare. 6/27/03, File 1030.2.3.
- * C. Town of Truckee - Letter to Caltrans District 3 Director, Jody Lonergan, urging her continued support for adequate staffing to keep the Highway 49 widening and Dorsey Drive interchange on track. 7/1/03, File 1030.3.2.1.
- * D. Letter from Jody Lonergan, Caltrans District 3 Director - Response to the Commission's June 11th letter regarding the status of projects in Nevada County. 7/9/03, File 250.
- * E. Letter from Jeff Morales, Director, Caltrans to Tom Holsman, Executive Vice President, Associated General Contractors - Discusses the impacts on Caltrans programs with the ongoing failure of the Legislature to pass a budget. 7/10/03, File 260.
- * F. Caltrans District 3 - Quarterly progress reports for projects in Nevada County funded through the NCTC Regional Improvement Program. 7/16/03, File 250.1.
- * G. Air Resources Board - Letter transmitting California's eight-hour ozone monitoring data for 2000 through 2002 to support the U.S. Environmental Protection Agency's steps to designate areas as attainment or nonattainment for the federal eight-hour ozone standard. 7/18/03, File 5.0.
- * H. Caltrans Notice - Governor Davis announces action to continue budget-impacted transportation projects. 7/21/03, File 260.
- * I. California State Controller - Schedule of STA (State Transit Assistance) funds allocated for the third quarter for 2002/03 FY. 7/24/03, File 1370.
- * J. Letter from Jeff Morales, Director, Caltrans, to RTPAs - Discusses key points of California's 2003/04 Budget Act that specifically pertain to Caltrans. 8/4/03, File 260.
- * K. ITE Journal - Article entitled, "Transit Agency Liability: California Supreme Court Ruling". 8/4/03, File 720.11.
- * L. California Transportation Commission - Receipt of the elderly and disabled transit program (FTA 5310 Grant) draft 2003/04 prioritized project list. 8/4/03, File 1430.4.2.
- * M. California State Controller - Schedule of STA funds allocated for the fourth quarter of the 2002/03 FY. 8/11/03, File 1370.

- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3

- A. Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.
- B. SR 49 at La Barr Meadows Road: Robert Peterson, Caltrans Traffic Safety Engineer.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: June 18, 2003.

Recommendation: Approve Minutes.

ACTION ITEMS:

6. Allocation Request from Nevada County: The County of Nevada is requesting allocations totaling \$1,631,007 from Local Transportation Funds for transit and paratransit operations and \$99,619 from Community Transit Services Funds for paratransit operations in FY 2003/04.

Action Requested: Adopt Resolution 03-17.

7. Allocation Request from the Town of Truckee for Regional Surface Transportation Program (RSTP) Funds: Through the adoption of Resolution 2003-29, the Town of Truckee is requesting an allocation of RSTP funds in the amount of \$200,000 for their 2003 Paving and Drainage project.

Action Requested: Adopt Resolution 03-18.

8. Final *Western Nevada County Five-Year Transit Development Plan*: Presentation by LSC Transportation Consultants, Inc. See attached staff report. (Report in Commissioner's packets only).

Action Requested: Adopt Resolution 03-19.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual

information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before August 15, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission may allow members of the public to address the Nevada County Transportation Commission on items appearing on the agenda, if the Commission determines that there is time available. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public shall be allowed to address the Nevada County Transportation Commission on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action shall be taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures shall be in effect with regard to the public's exercise of this right:

1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
2. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public shall be allowed to address the Commission as to any item which is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements shall be submitted to the Commission's administrative assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as, other special accommodations may be made upon request to the administrative assistant of the Commission 72 hours in advance of the NCTC meeting.

For further information, please contact:

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| Nevada County Transportation Commission 101 Providence Mine Road, Suite 102 Nevada City, CA 95959 Phone: (530) 265-3202 |
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